FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2002 8:00 am Secretary of State P99000070294 DOCUMENT # 1. Entity Name I-07-2002 90043 048 ***150 BABCOCK-BELL DEVELOPMENT, INC. Principal Place of Business Mailing Address 8350 NW 52 TERRACE 8350 NW 52 TERRACE SUITE 107 SUITE 107 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number Applied For 65-0942407 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BABCOCK, CALVIN H Street Address (P.O. Box Number is Not Acceptable) C/O THE BABCOCK COMPANY 8350 NW 52 TERRACE SUITE 107 MIAMI FL 33166 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be F Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE CSD ☐ Delete ☐ Change ☐ Addition TITLE BABCOCK, CALVIN H NAME NAME CR2E034 8350 NW 52 TERRACE STE 107 STREET ADDRESS STREET ADORESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE PD TITLE Change ☐ Addition BELL, J. EDWIN 8350 NW 52 TERR #107 **EELL, J. EDWIN** NAME NAME 8350 NW 52 TERRACE STE 107 STREET ADDRESS STREET ADDRESS MIAM! FL 33166 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ٧D Change ☐ Addition TITLE VD ☐ Delete TITLE WAYNE S. SCHUCHTS SCHUCHIS, WAYNE S NAME 8350 NW 52-TERR #101 STREET ADDRESS 8350 NW 52 TERRACE STE 101 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with meddress, with an other like empowered.

ECALVINH. BABLOCK 3-22-02